

**Board of Public Works  
July 23, 2014**

A regular meeting of the Board of Public Works of the Consolidated City of Indianapolis, Marion County, Indiana, was held the 23<sup>rd</sup> day of July 2014, in the Public Assembly Room of the City County Building. Chair Lori Miser called the meeting to order at 1:00 p.m.

*Please refer to Indianapolis Channel 16 Government Access Television to view this meeting in its entirety.*

Board members in attendance:      Lori Miser      Laura Sniadecki  
                                                 Robert Parrin      Gregory Garrett

Absent:      Neil Bloede  
                                         Dennis Rosebrough

Staff in attendance:      Jeff Sirmin      Andy Lutz      Jeremiah Shirk  
                                         Rick Brost      Sarah Chestnut      Gretchen Zortman  
                                         Melody Park      Nathan Sheets      Kristen Trovillion  
                                         Todd Wilson      Gregory Morse      Stephanie Wilson  
                                         Darrell Fishel      Nathan Kiefer      George Krack  
                                         Ralph Adams      Grace Mitchell      Janice Mitchell  
                                         Paola Arce      Zachery Guest      Jane Regensburg  
                                         Andrew Seever      Coleman Laguzza

**ITEM # 1 – APPROVAL OF MINUTES**

Upon a motion by Mr. Garrett, seconded by Mr. Parrin, the Board voted 4-0 to approve and accept Board Minutes from May 28, 2014.

**ITEM # 2 – COMPLETION AND COMPLIANCE AFFIDAVITS FOR THE RESIDENTIAL DEVELOPMENT**

- a. Completion and Compliance Affidavit for Residential Development of Ashland Pointe Sections One and Two

Staff recommended that the Board of Public Works accept the reports and documents for street construction for the above mentioned residential development and recommends that it is accepted into the City of Indianapolis' inventory of maintenance responsibility. The contractor or developer's maintenance / performance bond (s) covering the phases of street construction has been posted with the Department of Metropolitan Development. Upon a motion by Mr. Parrin, seconded by Mr. Garrett, the Board voted 4-0 to accept the Completion and Compliance Affidavit for the Residential Development of the Ashland Pointe Sections One and Two.

- b. Completion and Compliance Affidavit for Residential Development of Misty Woods Section Two

Staff recommended that the Board of Public Works accept the reports and documents for street construction for the above mentioned residential development and recommends that it is accepted into the City of Indianapolis' inventory of maintenance responsibility. The contractor or developer's maintenance / performance bond (s) covering the phases of street construction has been posted with the

Department of Metropolitan Development. Upon a motion by Mr. Parrin, seconded by Mr. Garrett, the Board voted 4-0 to accept the Completion and Compliance Affidavit for the Residential Development of the Misty Woods Section Two.

- c. Completion and Compliance Affidavit for Residential Development of Cheswick Place Sections Two B and Three

Staff recommended that the Board of Public Works accept the reports and documents for street construction for the above mentioned residential development and recommends that it is accepted into the City of Indianapolis' inventory of maintenance responsibility. The contractor or developer's maintenance / performance bond (s) covering the phases of street construction has been posted with the Department of Metropolitan Development. Upon a motion by Mr. Parrin, seconded by Mr. Garrett, the Board voted 4-0 to accept the Completion and Compliance Affidavit for the Residential Development of the Cheswick Place Sections Two B and Three.

### **ITEM # 3 – CHANGE ORDERS**

- a. ED-16-002, C/O No. 2; International Marketplace Gateway Project  
\$7,342.16 – Morphe Construction, Inc.

Staff recommended that the Board of Public Works approve and authorize the Director to execute Change Order No. 2 to Morphe Construction, Inc., in the increased amount of \$7,342.16 for a new contract total not to exceed \$699,308.12 and an increase of 53 calendar days for Project No. ED-16-002, International Marketplace Gateway Project. This change order is to incorporate Work Directive Change No. 5 and 6, as well as extend the contract 53 days to account for delays and modifications to the Gateway Structures. Upon a motion by Ms. Sniadecki, seconded by Mr. Garrett, the Board voted 4-0 to approve Change Order No. 2 for the International Marketplace Gateway Project.

- b. RS-13-003, C/O No. 6; Resurfacing and Related Items in Center and Washington Townships  
\$3,026.89 – Calumet Civil Contractors, Inc.

Staff recommended that the Board of Public Works approve and authorize the Director to execute Change Order No. 6 for Calumet Civil Contractors, Inc., in the increased amount of \$3,026.89 for a new contract total not to exceed \$3,294,552.47 and no increase of calendar days for Project No. RS-13-003, Resurfacing and Related Items in Center and Washington Townships. This change order incorporates foreseen and unforeseen changes. Upon a motion by Mr. Garrett, seconded by Mr. Parrin, the Board voted 4-0 to approve Change Order No. 6 for the Resurfacing and Related Items in Center and Washington Townships Project.

- c. RS-13-007, C/O No. 4; Resurfacing in Various Townships  
\$162,929.40 – Calumet Civil Contractors, Inc.

Staff recommended that the Board of Public Works approve and authorize the Director to execute Change Order No. 4 for Calumet Civil Contractors, Inc., in the increased amount of \$162,929.40 for a new contract total not to exceed \$3,099,175.64 and no increase of calendar days for Project No. RS-13-007, Resurfacing in Various Townships. This change order is for Work Directive Change Nos. 5, 6, 7, and 8. It also increases the existing quantities to account for unforeseen base repair and concrete replacement on

Claridge Road, Eagles Landing, Mallard Green, 64<sup>th</sup> Street, and the College Park neighborhood. Upon a motion by Mr. Garrett, seconded by Mr. Parrin, the Board voted 4-0 to approve Change Order No. 4 for the Resurfacing in Various Townships Project.

- d. RS-13-008, C/O No. 3; Resurfacing with Related Items of Work in Center, Lawrence, Perry, Warren, and Wayne Townships  
\$0.00 – E & B Paving, Inc.

Staff recommended that the Board of Public Works approve and authorize the Director to execute Change Order No. 3 for E & B Paving, Inc., in the unchanged contract total not to exceed \$3,011,156.10 and an increase of 66 calendar days for Project No. RS-13-008, Resurfacing with Related Items of Work in Center, Lawrence, Perry, Warren, and Wayne Townships. This change order balances actual quantities of existing line items; incorporates Work Directive Change Nos. 8, 9, 10, 11, 12, 13 and 14, and extends the contract 66 days to account for the added work and weather delays. Upon a motion by Ms. Sniadecki, seconded by Mr. Parrin, the Board voted 4-0 to approve Change Order No. 3 for the Resurfacing with Related Items of Work in Center, Lawrence, Perry, Warren, and Wayne Townships Project.

- e. ST-09-072; C/O No. 2; Georgetown Road Sidewalks from 62<sup>nd</sup> Street to 71<sup>st</sup> Street  
\$7,105.30 – Renascent

Staff recommended that the Board of Public Works approve and authorize the Director to execute Change Order No. 2 for Renascent in the increased amount of \$7,105.30 for a new contract total not to exceed \$795,362.10 and an increase of 67 calendar days for Project No. ST-09-072, Georgetown Road Sidewalks from 62<sup>nd</sup> Street to 71<sup>st</sup> Street. This change order deletes sidewalk; provides for storm sewer revisions, and adds a pedestrian crossing. Upon a motion by Mr. Parrin, seconded by Ms. Sniadecki, the Board voted 4-0 to approve Change Order No. 2 for the Georgetown Road Sidewalks from 62<sup>nd</sup> Street to 71<sup>st</sup> Street Project.

- f. TS-12-011; C/O No. 5; Countywide Loop Repairs  
\$3.30 – Signal Construction, Inc.

Staff recommended that the Board of Public Works approve and authorize the Director to execute Change Order No. 5 for Signal Construction, Inc., in the increased amount of \$3.30 for a new contract total not to exceed \$240,510.05 and no increase of calendar days for Project No. TS-12-011, Countywide Loop Repairs. This change order is for quantity adjustments and addition of new pay items due to field changes. Upon a motion by Mr. Garrett, seconded by Mr. Parrin, the Board voted 4-0 to approve Change Order No. 5 for the Countywide Loop Repairs Project.

#### **ITEM # 4 – FINAL CHANGE ORDERS AND ACCEPTANCE**

- a. CH-12-002, C/O No. 2/FINAL; Strange Creek Bank Stabilization  
\$(15,423.13) – Morphe Construction, Inc.

Staff recommended that the Board of Public Works approve and authorize the Director to execute Change Order No. 2 (FINAL) for Morphe Construction, Inc., in the decreased amount of \$(15,423.13) for a final contract amount of \$498,557.76 and an increase of 46 calendar days for Project No. CH-12-002, Strange Creek Bank Stabilization, and furthermore to accept this project as final. This final change order adds Item 11b to restock unused coir logs; adds Item 40 to strip new pavement, and adds Item 41 to repair

a driveway to re-establish a section of the bank that was unstable. Upon a motion by Mr. Parrin, seconded by Ms. Sniadecki, the Board voted 4-0 to approve Final Change Order No. 2 for the Strange Creek Bank Stabilization Project.

- b. RS-10-202, C/O No. 27/FINAL; Early Action Resurfacing Program 2010  
\$0.00 – Rieth-Riley Construction Company

Staff recommended that the Board of Public Works approve and authorize the Director to execute Change Order No. 27 (FINAL) for Rieth-Riley Construction Company for a contract total not to exceed \$5,679,530.66 and no increase of calendar day for Project No. RS-10-202, Early Action Resurfacing Program 2010, and furthermore to accept this project as final. This final change order is the final balance and final acceptance. Upon a motion by Ms. Sniadecki, seconded by Mr. Garrett, the Board voted 4-0 to approve Final Change Order No. 27 for the Early Action Resurfacing Program 2010 Project.

- c. ST-09-030A, C/O No. 5/FINAL; 71<sup>st</sup> Street Bikeway – Phase 2  
\$(103,186.49) – Calumet Civil Contractors, Inc.

Staff recommended that the Board of Public Works approve and authorize the Director to execute Change Order No. 5 (FINAL) for Calumet Civil Contractors, Inc., in the decreased amount of \$(103,186.49) for a final contract amount of \$781,383.27 and an increase of 3 calendar days for Project No. ST-09-030A, 71<sup>st</sup> Street Bikeway – Phase 2, and further to accept this project as final. This final change order adds items covered in Work Directive Change No. 7; balances over and under runs, and extends the contract by 3 calendar days. Upon a motion by Mr. Parrin, seconded by Mr. Garrett, the Board voted 4-0 to approve Final Change Order No. 5 for the 71<sup>st</sup> Street Bikeway – Phase 2 Project.

- d. ST-24-021, C/O No. 4/FINAL; New Road Construction – Central State Development Phase 2  
\$(10,740.39) – E & B Paving, Inc.

Staff recommended that the Board of Public Works approve and authorize the Director to execute Change Order No. 4 (FINAL) for E & B Paving, Inc., in the decreased amount of \$(10,740.39) for a final contract amount of \$1,340,528.71 and an increase of 7 calendar days for Project No. ST-24-021, New Road Construction – Central State Development Phase 2, and further to accept this project as final. This final change order is for final quantity adjustments. Upon a motion by Mr. Parrin, seconded by Mr. Garrett, the Board voted 4-0 to approve Final Change Order No. 4 for the New Road Construction – Central State Development Phase 2 Project.

#### **ITEM # 5 – PROFESSIONAL SERVICE AGREEMENTS**

- a. Storm Water Billing Services, AMEC Environment & Infrastructure, Inc.  
\$388,830.00 – AMEC Environment & Infrastructure, Inc.

Staff recommended that the Board of Public Works approve and authorize the Director to execute an Agreement with AMEC Environment & Infrastructure, Inc., for a term of one year beginning July 1, 2014, and a not to exceed amount of \$388,830.00. This agreement is for billing related services in support of the Marion County Storm Water Management District. Services provided under this agreement includes billing and collection of Storm Water fees to non-certifiable properties, preparing and transmitting billing amounts for certifiable properties to the Marion County Treasurer, updating impervious areas for new and

existing parcels, and supporting the ARO Activities relating to Storm Water billings. Upon a motion by Mr. Parrin, seconded by Mr. Garrett, the Board voted 4-0 to approve the Storm Water Billing Services Agreement.

- b. Measurement and Verification of Energy Savings at Retrofitted City Facilities  
\$10,000.00 – Edward George & Associates, LLC

Staff recommended that the Board of Public Works approve and authorize the Director to execute a Professional Services Agreement with Edward George & Associates, LLC, for services associated with measurement and verification of energy savings at retrofitted city facilities. This one year agreement is for a not to exceed amount of \$10,000.00, and expires December 31, 2014. The Office of Sustainability has been involved with execution of a guaranteed energy savings contract with Energy Services Companies installing energy retrofits to 61 city-owned and operated facilities, including fire stations, public parks, the City County Building and other facilities. Upon a motion by Mr. Garrett, seconded by Ms. Sniadecki, the Board voted 4-0 to approve the Measurement and Verification of Energy Savings at Retrofitted City Facilities Agreement.

- c. BM-25-019; Capitol Avenue over Fall Creek  
\$261,350.00 – Clark Dietz, Inc.

Staff recommended that the Board of Public Works approve and authorize the Director to execute an Agreement with Clark Dietz, Inc., for Project No. BM-25-019, the design of the rehabilitation of the Capitol Avenue Bridge over Fall Creek for a not to exceed contract amount of \$261,350.00. This agreement will expire 60 days after the letting of the construction project. This contract provides engineering services for the rehabilitation of the structure carrying Capitol Avenue over Fall Creek. Upon a motion by Ms. Sniadecki, seconded by Mr. Garrett, the Board voted 4-0 to approve the Capitol Avenue over Fall Creek Agreement.

- d. CW-11-156; Safe Routes to School for Amy Beverland Elementary  
\$65,000.00 – Parsons Brinckerhoff, Inc.

Staff recommended that the Board of Public Works approve and authorize the Director to execute the Professional Services Agreement for design with Parsons Brinckerhoff, Inc., for Project No. CW-11-156, Safe Routes to School for Amy Beverland Elementary project in the not to exceed amount of \$65,000.00 and shall expire at the end of the construction project, which is estimated to be on December 31, 2017. This project consists of a comprehensive Safe Routes to School Planning Study that will identify potential improvements to infrastructure that will make walking and biking to school safer for the students. Upon a motion by Ms. Sniadecki, seconded by Mr. Garrett, the Board voted 4-0 to approve the Safe Routes to School for Amy Beverland Elementary Agreement.

- e. ENG-14-006; Miscellaneous County Wide Storm Water Improvements On-Call Design and Inspection Services  
\$135,000.00 – Commonwealth Engineers, Inc.

Staff recommended that the Board of Public Works approve and authorize the Director to execute an Agreement with Commonwealth Engineers, Inc., for Project No. ENG-14-006, Miscellaneous County

Wide Storm Water Improvements On-Call Design and Inspection Services in the amount not to exceed \$135,000.00, and shall expire on December 31, 2016. This project consists of on-call design and inspection services for county wide storm water improvement projects. Upon a motion by Mr. Garrett, seconded by Mr. Parrin, the Board voted 4-0 to approve the Miscellaneous County Wide Storm Water Improvements On-Call Design and Inspection Services Agreement.

- f. ENG-14-015; On-Call Design Engineering Services  
\$400,000.00 – Crawford, Murphy & Tilly, Inc.

Staff recommended that the Board of Public Works approve and authorize the Director to execute an Agreement with Crawford, Murphy & Tilly, Inc., for Project No. ENG-14-015, On-Call Design Engineering Services in the amount not to exceed \$400,000.00, and shall expire on December 31, 2015. This project consists of on-call design for the 2014 Resurfacing projects and other on-call assignments. Upon a motion by Mr. Garrett, seconded by Ms. Sniadecki, the Board voted 4-0 to approve the On-Call Design Engineering Services Agreement.

- g. ENG-14-017; On-Call Design Engineering Services  
\$400,000.00 – VS Engineering, Inc.

Staff recommended that the Board of Public Works approve and authorize the Director to execute an Agreement with VS Engineering, Inc., for Project No. ENG-14-017, On-Call Design Engineering Services in the amount not to exceed \$400,000.00, and shall expire on December 31, 2015. This project consists of design for the 2014-2015 Resurfacing Program. Upon a motion by Mr. Parrin, seconded by Mr. Garrett, the Board voted 4-0 to approve the On-Call Design Engineering Services Agreement.

- h. ST-34-003; Post Road and Prospect Street Intersection  
\$28,000.00 – Cripe Architects & Engineers

Staff recommended that the Board of Public Works approve and authorize the Director to execute an Agreement with Cripe Architects & Engineers for Project No. ST-34-003, Post Road and Prospect Street Intersection in the amount not to exceed \$28,000.00, and shall expire 45 days after final completion of construction. This project consists of intersection improvements that include but not limited to a dedicated right turn to accommodate westbound Prospect Street to northbound Post Road and a dedicated left turn lane for southbound Post Road onto eastbound Prospect Street. Upon a motion by Ms. Sniadecki, seconded by Mr. Garrett, the Board voted 4-0 to approve the Post Road and Prospect Street Intersection Agreement.

- i. ENG-14-018; On-Call Design Engineering Services  
\$400,000.00 – DB Engineering, LLC.

Staff recommended that the Board of Public Works approve and authorize the Director to execute an Agreement with DB Engineering, LLC, for Project No. ENG-14-018, On-Call Design Engineering Services in the amount not to exceed \$400,000.00, and shall expire on December 31, 2015. This project consists of on-call design of the 2014-2015 Resurfacing project. Upon a motion by Ms. Sniadecki, seconded by Mr. Garrett, the Board voted 4-0 to approve the On-Call Design Engineering Services

Agreement.

- j. ENG-14-021; On-Call Highway Safety Improvement Projects Design  
\$250,000.00 – Shrewsberry and Associates, LLC

Staff recommended that the Board of Public Works approve and authorize the Director to execute an Agreement for on-call design with Shrewsberry and Associates, LLC for Project No. ENG-14-021, On-Call Highway Safety Improvement Projects Design in the amount not to exceed \$250,000.00, and shall expire on December 31, 2016. This project consists of on-call design services for the 2015 through 2018 Highway Safety Improvement Projects. Upon a motion by Mr. Parrin, seconded by Mr. Garrett, the Board voted 4-0 to approve the On-Call Highway Safety Improvement Projects Design Agreement.

**ITEM # 6 – PROFESSIONAL SERVICE AMENDMENTS**

- a. PA-34-001; World Sports Park Phase I, Amendment No. 2  
\$0.00 – Butler, Fairman & Seufert, Inc.

*The above item was pulled.*

- b. High Performance Cold Patching Materials, Amendment No. 1  
\$315,000.00 Est. – Rieth-Riley Construction Company

Staff recommended that the Board of Public Works approve and authorize the Director to execute Amendment No. 1 to the current contract with Rieth-Riley Construction Company for the purchase of High Performance Cold Patching Materials. This contract is for a one year term at the unit price of \$105.00 per ton. This contract is for the purchase and delivery of high performance pothole patching material to be use for street repair and maintenance in accordance with Indiana Department of Transportation (INDOT) Specifications Section 904. Upon a motion by a Mr. Garrett, seconded by Mr. Parrin, the Board voted 4-0 to approve Amendment No. 1 for the High Performance Cold Patching Materials Agreement.

- c. Hot Mixed Asphalt Materials, Amendment No. 1  
\$711,500.00 Est. – Milestone Contractors, L.P.

Staff recommended that the Board of Public Works approve and authorize the Director to execute Amendment No. 1 to the current contract with Milestone Contractors, L.P. for the purchase of Hot Mixed Asphalt Materials for a one year term. The estimated expenditure is \$711,500.00 per year. This contract is for the supply of hot mixed asphalt pothole patching material to be used for street repair and maintenance in accordance with Indiana Department of Transportation (INDOT) Specifications Sections 402. Upon a motion by a Mr. Garrett, seconded by Mr. Sniadecki, the Board voted 4-0 to approve Amendment No. 1 for the Hot Mixed Asphalt Materials Agreement.

- d. ENG-12-003; On-Call Construction Inspection Services, Amendment No. 5  
\$18,700.00 – USI Consultants

Staff recommended that the Board of Public Works approve and authorize the Director to execute Amendment No. 5 to the Professional Service Agreement dated February 22, 2012, with USI Consultants

for Project No. ENG-12-003, On-Call Construction Inspection Services in the increased amount of \$18,700.00 for a total amount not to exceed \$961,934.50. This amendment adds construction inspection for Project No. BK-25-914, New Brick Repair Project. Upon a motion by Mr. Garrett, seconded by Ms. Sniadecki, the Board voted 4-0 to approve Amendment No. 5 for the On-Call Construction Inspection Services Agreement.

- e. ST-09-030; 71<sup>st</sup> Street Bikeway, Phase I Construction Inspection, Amendment No. 3  
\$843.18 – Chicago Testing Laboratory, Inc.

Staff recommended that the Board of Public Works approve and authorize the Director to execute Amendment No. 3 to the Professional Service Agreement dated August 8, 2012, with Chicago Testing Laboratory, Inc., for Project No. ST-09-030, 71<sup>st</sup> Street Bikeway, Phase I Construction Inspection in the increased amount of \$843.18 for a total amount not to exceed \$148,636.83 and an extension of contract time to December 31, 2014. This amendment compensates Chicago Testing Laboratory for additional field inspection and verification of structure elevations for the final as built records. Upon a motion by Mr. Parrin, seconded by Mr. Garrett, the Board voted 4-0 to approve Amendment No. 3 for the 71<sup>st</sup> Street Bikeway, Phase I Construction Inspection Agreement.

- f. ST-24-021; New Road Construction Central State Development Phase 2, Amendment No. 1  
\$6,700.00 – DB Engineering, LLC.

Staff recommended that the Board of Public Works approve and authorize the Director to execute Amendment No. 1 to the Professional Service Agreement dated July 24, 2013, with DB Engineering for Project No. ST-24-021, New Road Construction Central State Development Phase 2 in the increased amount of \$6,700.00 for a total amount not to exceed \$89,108.00. This amendment provides for additional inspection hours due to project completion date getting extended to June 2014 from December 2013. Upon a motion by Mr. Garrett, seconded by Ms. Sniadecki, the Board voted 4-0 to approve Amendment No. 1 for the New Road Construction Central State Development Phase 2 Agreement.

## **ITEM # 7 – OTHER BUSINESS**

Public Comment Opportunity regarding Covanta Advanced Recycling Center

Public comments were allowed on the Covanta Advanced Recycling Center. Carey Hamilton, Executive Director of Indiana Recycling Coalition was allotted seven minutes to state her opinion and concerns; in addition the following 12 individuals were given three minutes each to state their opinion and concerns:

- Fran McPoland
- Myles Cohen
- Andy Johnson
- Rich Abramowitz
- Rosemary Spaulding
- Scott Holkeboer
- Renee Sweany
- Neal Burnett
- Ryan Puckett
- McKenzie Beverage



- Julie Rhodes, and
- Lindsay Shipps.

There being no further business the meeting of the Board of Public Works was adjourned at 2:29 p.m.



---

**Lori Miser, Chair**



---

**Kimberly Frye, Recording Secretary**